

650 Capitol Mall, 5th Floor Sacramento, CA 95814 916.445.5511 FAX 916.445.7297 http://calwater.ca.gov July 11, 2003

PUBLIC MEMBERS **Alfred Montna**

Sacramento Valley

Susan Kennedy San Francisco Bay

Patrick Johnston Sacramento-San Joaquin River Delta

Jim Costa San Joaquin Valley

Paula Daniels Southern California

Gary Hunt Bay-Delta Public Advisory Committee

Marc Holmes Senate Appointee

Daniel Wheeler Assembly Appointee

STATE MEMBERS

Mary Nichols
Resources Agency

Winston Hickox Environmental Protection Agency

William Lyons Department of Food and Agriculture

Mike Spear Department of Water Resources

Robert Hight Department of Fish and Game

Diana Bonta

Department of Health Services

Gale NortonDepartment of the Interior

FEDERAL MEMBERS

Wayne Nastri Environmental Protection Agency

Lt Col Mark Connelly Army Corps of Engineers

Rodney McInnis National Marine Fisheries Service

Steve ThompsonFish and Wildlife Service

Kirk Rodgers Bureau of Reclamation

EX-OFFICIO MEMBERS

Senator Michael Machado

Chair, Senate Agricultural and
Water Resources Committee

Senator Charles Poochigian Vice-chair, Senate Agricultural and Water Resources Committee

Assemblyman Joseph Canciamilla Chair, Assembly Water, Parks and Wildlife Committee

Assemblyman Rick Keene Vice-chair, Assembly Water, Parks and Wildlife Committee

DIRECTOR

Patrick Wright

-Meeting Notice California Bay-Delta Authority
Workshop Agenda¹
July 21, 2003
9:00 a.m. – 12 noon
Bay-Delta Room
650 Capitol Mall, Fifth Floor
Sacramento, CA

The purpose of the workshop is to inform the new Authority Members of the organization, programs, finances and staff of the California Bay-Delta Authority. The workshop is not intended to be a formal meeting of the Authority. It is possible that at the workshop a quorum of the Authority will be present. However, the Authority will not be taking action on any matters being discussed at the workshop. There will be no voting at the workshop; items requiring Authority action must come to an Authority meeting.

9:00 Opening Remarks/ Introductions

Background on Bay-Delta Program

Program Structure

Program Implementation

Roles and Responsibilities of the Authority

Program Budget

Finance

Discussion by Authority Members of Previous Items

Public Forum

12:00 Adjourn

All visitors are required to go through security, similar to airport security, upon entering the Federal Building at 650 Capitol Mall, where the workshop will be held. Valid photo identification will be required and you will be asked to pass through a metal detector at the entrance. Please allow approximately 15 minutes for this process.

- Additional information can be found on the California Bay-Delta Authority web site at http://calwater.ca.gov. If you have any questions, please contact Heidi Rooks at (916) 445-0533.
- If you have questions or need reasonable accommodation due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, TDD (800) 735-2929.

¹ Order of agenda items is subject to change.